Comparative Summary of Uncollectible Debts Approved for Discharge of Accountability Classified by Overpayment Reason

Payments Made After Payments Made After Payee Death No. Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal 11 16 16 16 16 17 14 16 16 17 18 18 18 18 18 18 18		Reason For Overpayment	Reason For Discharge From Accountability	02/10 - 02/11			02/	01/10	02/08- 01/09			
Not Cost Effective to Pursue Not Cost Effective to Pursue No Source of Collection No Service Credit Adjustments Not Cost Effective to Pursue No Source of Collection No Source of Collecti				No.	Α	mount	No.		Amount	No.	Α	mount
No Source of Collection Administrative Remedy 15 13,955 772 \$1,497,029 65 \$192,355 II. Benefit Decreases Due to Service Credit Adjustments (ruduling agency reporting errors) Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal	I.	Payments Made After	Statute of Limitations	4	-	3,287	768		1,490,609	21		136,987
Administrative Remedy Subtotal 15 \$ 13,955 772 \$ 1,497,029 65 \$ 192,355 II. Benefit Decreases Due to Service Credit Adjustments (including seprory recoming errorins) Statute of Limitations Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal: 0 \$ - 0 \$ - 2 \$ 67,870 III. Calculation Adjustments (due to inaccurate helatorical member dues) Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal: 76 779,440 169 596,493 47 146,505 IV. Refund Error Statute of Limitations Not Cost Effective to Pursue Subtotal: 76 779,440 169 \$ 596,493 47 146,505 IV. Refund Error Statute of Limitations Not Cost Effective to Pursue Subtotal: 0 \$ - 0 \$		Payee Death	Not Cost Effective to Pursue	11		10,668	4		6,420	44		55,368
III.		(due to late death report)	No Source of Collection									
II.			,									
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal: III. Calculation Adjustments (due to inaccurate historical morrhoer date)			Subtotal	15	\$	13,955	772	\$	1,497,029	65	\$	192,355
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal: III. Calculation Adjustments (due to inaccurate historical morrhoer date)												
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal: III. Calculation Adjustments (due to inaccurate historical morrhoer date)	п	Renefit Decreases Due to	Statute of Limitations							2		67 870
No Source of Collection Administrative Remedy Subtotal: 0 \$ - 0 \$ - 2 \$ 67,870	".									_		07,070
Administrative Remedy Subtotal: 0 \$ - 0 \$ - 2 \$ 67,870												
III. Calculation Adjustments (due to inaccurate historical member data)		(
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal: 76			·	0	\$	-	0	\$	-	2	\$	67,870
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal: 76												
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal: 76		Onlandation Allindran	Obstate of Lincitations	70		770 440	400		500 400	47		4.40.505
No Source of Collection Administrative Remedy Subtotal: 76 \$ 779,440 169 \$ 596,493 47 \$ 146,505 IV. Refund Error	III.			76		779,440	169		596,493	47		146,505
Administrative Remedy Subtotal: 76		(due to inaccurate historical member data)										
Subtotal: 76												
IV. Refund Error Statute of Limitations Not Cost Effective to Pursue Subtotal 0 \$ - 0 \$ - 0 \$ -			-	76	\$	779.440	169	\$	596.493	47	\$	146.505
Not Cost Effective to Pursue Subtotal 0 \$ - 0 \$ - 0 \$ -					•	,		•	, , , , , ,		•	,
Not Cost Effective to Pursue Subtotal 0 \$ - 0 \$ - 0 \$ -												
V. Miscellaneous Statute of Limitations Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal 3	IV.	Refund Error	Statute of Limitations									
V. Miscellaneous Statute of Limitations Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal 3								•		_		
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal 3 \$ 2,190 16 \$ 24,742 0 \$ -			Subtotal	0	\$	-	0	\$	-	0	\$	-
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal 3 \$ 2,190 16 \$ 24,742 0 \$ -												
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal 3 \$ 2,190 16 \$ 24,742 0 \$ -	V	Miscellaneous	Statute of Limitations	3		2 190	16		24 742			
No Source of Collection Administrative Remedy Subtotal 3	٧.	<u> </u>		Ü		2,100	.0		21,712			
VI. Negative Carriers Statute of Limitations Not Cost Effective to Pursue No Source of Collection Administrative Remedy 20 4,126 41 146,109 34 3,288 VII. Various Less than \$500 (GC §13943.20) 360 18,369 73 8,364 59 4,207												
VI. Negative Carriers Statute of Limitations 20 4,126 41 146,109 Not Cost Effective to Pursue No Source of Collection Administrative Remedy 4 176 34 3,288 Subtotal 24 4,302 75 149,397 0 - VII. Various Less than \$500 (GC §13943.20) 360 18,369 73 8,364 59 4,207 Subtotal 360 18,369 73 8,364 59 4,207			Administrative Remedy									
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal Less than \$500 (GC §13943.20) Subtotal Administrative Remedy 175 \$ 149,397 0 \$ - Less than \$500 (GC §13943.20) Subtotal 360 \$ 18,369 73 \$ 8,364 59 \$ 4,207			-	3	\$	2,190	16	\$	24,742	0	\$	-
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal Less than \$500 (GC §13943.20) Subtotal Administrative Remedy 175 \$ 149,397 0 \$ - Less than \$500 (GC §13943.20) Subtotal 360 \$ 18,369 73 \$ 8,364 59 \$ 4,207												
Not Cost Effective to Pursue No Source of Collection Administrative Remedy Subtotal Less than \$500 (GC §13943.20) Subtotal Administrative Remedy 175 \$ 149,397 0 \$ - Less than \$500 (GC §13943.20) Subtotal 360 \$ 18,369 73 \$ 8,364 59 \$ 4,207	\ /!	Nogotivo Corriero	Statute of Limitations	20		4 406	11		146 100			
No Source of Collection Administrative Remedy Subtotal Less than \$500 (GC §13943.20) Subtotal Administrative Remedy 14 \$ 4,302 75 \$ 149,397 0 \$ - Less than \$500 (GC §13943.20) 18,369 73 8,364 59 4,207	VI.	Negative Carriers				*						
Administrative Remedy Subtotal 24 \$ 4,302 75 \$ 149,397 0 \$ - VII. Various Less than \$500 (GC §13943.20) 360 18,369 73 8,364 59 4,207 Subtotal 360 \$ 18,369 73 \$ 8,364 59 \$ 4,207				4		176	34		3,200			
Subtotal 24 \$ 4,302 75 \$ 149,397 0 \$ - VII. Various Less than \$500 (GC §13943.20) 360 18,369 73 8,364 59 4,207 Subtotal 360 \$ 18,369 73 \$ 8,364 59 \$ 4,207												
VII. Various Less than \$500 (GC §13943.20) 360 18,369 73 8,364 59 4,207 Subtotal 360 \$ 18,369 73 \$ 8,364 59 \$ 4,207				24	\$	4,302	75	\$	149,397	0	\$	-
Subtotal 360 \$ 18,369 73 \$ 8,364 59 \$ 4,207						,						
Subtotal 360 \$ 18,369 73 \$ 8,364 59 \$ 4,207												
	VII.	<u>Various</u>	Less than \$500 (GC §13943.20)	360		18,369	73		8,364	59		4,207
I through VII Grand Total: 478 \$ 818,257 1,105 \$ 2,276,025 173 \$ 410,937			Subtotal	360	\$	18,369	73	\$	8,364	59	\$	4,207
I through VII Grand Total: 478 \$ 818,257 1,105 \$ 2,276,025 173 \$ 410,937												
		I through VII	Grand Total:	478	\$	818,257	1,105	\$	2,276,025	173	\$	410,937